## **DECLARATION and POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint

inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on

the invention entitled 150W-1000W MasterColor® Ceramic Metal Halide Lamp Series with Color

# Temperature about 4000K, for High Pressure Sodium or Quartz Metal Halide Retrofit Applications

the specification of w						
X is attached here was filed on			_ as Application S	erial No	and was	
mended on		le).	estand the contents	of the above-ide	ntified specification, including	g the
laims, as amended by I acknowledge the with Title 37, Code of I hereby claim for	the amendmer duty to disclose f Federal Regula eign priority ber	it(s) referred informatication, §1.5 nefits under	ed to above.  on which is materi  6(a).  r Title 35, United  have also identifie	al to the patental States Code, § 11 ed below any force	ility of this application in accordance  9 of any foreign application(seign application in its patent or its paten	ordance  ) for
ertificate having a fi	ling date before	that of the	application on wh R FOREIGN APP	Heli priority is en	aimed:	- <del></del>
COUNTRY	APPLICATI NUMBER	ON	DATE OF FILI (DAY, MONTI		PRIORITY CLAIMED UNDER 35 U.S.C. 119	
the filing date of the  APPLICATION  NUMBER		PRIOR L	MITED STATES	ALL T BIOLITIES	ENTED, PENDING,	
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information and beli willful false stateme 18 of the United Sta patent issued thereo POWER OF ATTO prosecute this applicand registration nun Michael E. Marion,	ef are believed nts and the like tes Code and the n.  ORNEY: As a cation and trans aber)  Reg. No. 32,26	to be true; so made a at such wil named inv act all busi	re punishable by fi	ne or imprisonments may jeopardiz	and that all statements made ere made with the knowledge tent, or both, under Section 100 e the validity of the application g attorney(s) and/or agent(s) to office connected therewith. (list	01 of Tit n or any
Jack E. Haken, Reg	. No. 26,902				LEPHONE CALLS TO:	
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### US 010247

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IN THE UNEED STATES PATENT AND TRADEN In re Application Attw. Docket

ANDREW D. JACKSON ET AL

US010247

Filed: CONCURRENTLY

Title: 150W-1000W MasterColor® Ceramic Metal Halide Lamp Series with Color Temperature about 4000K, for High Pressure Sodium or Quartz

Metal Halide Retrofit Applications

Commissioner for Patents, Washington, D.C. 20231

#### APPOINTMENT OF ASSOCIATES

Sir:

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The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

#### ERNESTINE C. BARTLETT

(Registration No. 22,861)

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 Twhite Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the aboveidentified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfully,

Michael E. Marion, Reg. 32,266

Attorney of Record

Dated at Tarrytown, New York on May 8, 2001.